MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

COMMITTEE ON APPROPRIATIONS

Call to Order: By Chairman John Sinrud, on February 22, 2007 at 9:07 A.M., in Room 102 Capitol.

ROLL CALL

Members Present:

Rep. John Sinrud, Chairman (R)

Rep. Eve Franklin, Vice Chairman (D)

Rep. Janna Taylor, Vice Chairman (R)

Rep. Bill Beck (R)

Rep. Tim Callahan (D)

Rep. Edith Clark (R)

Rep. Bill E. Glaser (R)

Rep. Ray Hawk (R)

Rep. Cynthia Hiner (D)

Rep. Galen Hollenbaugh (D)

Rep. Joey Jayne (D)

Rep. Dave Kasten (R)

Rep. Bill McChesney (D)

Rep. John L. Musgrove (D)

Rep. Rick Ripley (R)

Rep. Jon C. Sesso (D)

Rep. Jack Wells (R)

Rep. Craig Witte (R)

Members Excused: Rep. Penny Morgan (R)

Members Absent: None.

Staff Present: Linda Keim, Committee Secretary

Jon Moe, Legislative Branch

Terry Johnson, Legislative Fiscal Division Barb Smith, Legislative Fiscal Division Cathy Duncan, Legislative Fiscal Division

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 791, HB 531, HB 688, HB 478,

2/21/2007

Executive Action: HB 116

HEARING ON HB 791

Opening Statement by Sponsor:

00:01:37 Rep. Dave Kasten (R), HD 30, opened the hearing on HB 791, Restrictions on fund transfers.

Proponents' Testimony: None

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

00:03:58	Rep. Franklin
00:04:35	Cerry Johnson, Principal Fiscal Analyst, Legislative
	iscal Division
00:06:24	Rep. Taylor
00:06:30	Rep. Kasten

Closing by Sponsor:

00:06:48 Rep. Kasten

HEARING ON HB 688

Opening Statement by Sponsor:

00:07:04 Rep. Alan Olson (R), HD 45, opened the hearing on HB 688, Provide an allocation of coal severance taxes to DEQ for certain mines programs.

Proponents' Testimony:

00:08:58 Bud Clinch, Executive Director, Montana Coal Council

Opponents' Testimony: None

Informational Testimony: None

<u>Questions from Committee Members and Responses</u>:

00:10:22	Rep. Sesso
00:11:54	Rep. Olson
00:12:11	Mr. Moe
00:12:33	Rep. Sesso
00:13:08	Rep. Ripley

00:13:30 Rep. Olson 00:14:19 Rep. Taylor 00:14:42 Mr. Clinch

Closing by Sponsor:

00:15:35 Rep. Olson

HEARING ON HB 531

Opening Statement by Sponsor:

00:16:22 Rep. Carol Lambert (R), HD 39, opened the hearing on HB 531, Designate warrior trail.

Proponents' Testimony: None

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

00:18:09 Rep. Wells 00:19:03 Rep. Lambert 00:19:22 Rep. McChesney 00:19:58 Rep. Witte 00:20:48 Rep. Lambert

Closing by Sponsor:

00:21:51 Rep. Lambert

00:22:13 Break

HEARING ON HB 478

Opening Statement by Sponsor:

00:46:55 Rep. Holly Raser (D), HD 98, opened the hearing on HB 478, Clarify tuition payments for homeless children.

00:50:05 Vice Chair Taylor assumed the chair

Proponents' Testimony:

00:50:08 Joan Anderson, representing State Superintendent of Schools, Linda McCullough

Opponents' Testimony: None

Informational Testimony: None

Questions from Committee Members and Responses:

```
00:51:58 Rep. Clark
```

00:52:00 Rep. Sinrud assumed the chair

00:54:24 Ms. Anderson

00:54:35 Rep. Wells

00:55:04 Rep. Raser

00:56:56 Rep. Beck

00:58:55 Ms. Anderson

00:59:25 Rep. Witte

01:05:52 Rep. Raser

01:07:26 Rep. Taylor

01:10:11 Rep. Raser

Closing by Sponsor:

01:10:21 Rep. Raser

EXECUTIVE ACTION ON HB 116

01:11:00 Motion: Rep. Ripley moved HB 116 DO PASS.

Discussion:

01:13:48 Rep. Ripley

EXHIBIT (aph40a01)

EXHIBIT (aph40a02)

01:14:33 Barb Smith, Legislative Fiscal Analyst

01:15:00 Motion: Rep. Ripley moved TO AMEND HB 116 (Exhibit 2).

Discussion:

```
01:16:14 Rep. Ripley
```

01:18:01 Rep. Hollenbaugh

01:18:12 Ms. Smith

01:18:30 <u>Vote</u>: Motion passed unanimously by voice vote of those present.

01:19:52 Motion: Rep. Ripley moved HB 116 AS AMENDED.

01:20:00 <u>Motion</u>: Rep. Musgrove moved **TO AMEND HB 116** (Exhibit 3).

EXHIBIT (aph40a03) EXHIBIT (aph40a04)

<u>Discussion</u>:

- 01:20:37 Rep. Musgrove
- 01:22:55 Rep. Ripley
- 01:23:47 Rep. Kasten
- 01:24:37 Rep. Musgrove
- 01:24:43 Ms. Smith
- 01:25:27 Rep. Glaser
- 01:27:21 Rep. Ripley
- 01:27:55 Rep. Jayne
- 01:28:00 Rep. Musgrove
- 01:28:14 Cathy Duncan, Legislative Fiscal Department
- 01:31:57 Rep. Ripley
- 01:32:44 Rep. Jayne
- 01:32:52 Rep. Glaser
- 01:33:53 Rep. Wells
- 01:35:29 Rep. Musgrove
- 01:35:52 <u>Vote</u>: Motion failed 6-13 by roll call vote, with Rep. Franklin, Rep. Callahan, Rep. McChesney, Rep. Hollenbaugh, Rep. Sesso, and Rep. Musgrove voting aye. Rep. Morgan and Rep. Franklin voted by proxy.
- 01:37:56 <u>Motion</u>: Rep. Sesso moved **TO AMEND HB 116**. **EXHIBIT**(aph40a05)
- 01:40:58 <u>Motion</u>: Rep. Sesso moved a **CONCEPTUAL AMENDMENT to** accept items three and four of the amendment (Exhibit 5).

Discussion

- 01:39:12 Rep. Sesso
- 01:43:13 Rep. Sinrud
- 01:43:26 Ms. Smith
- 01:44:29 Rep. Kasten
- 01:45:39 Rep. McChesney
- 01:45:44 Ms. Smith
- 01:47:25 Rep. Ripley
- 01:47:30 Rep. Sesso
- 01:49:05 Rep. Taylor

- 01:49:12 <u>Vote</u>: Motion passed 11-8 by roll call vote, with Rep. Glaser, Rep. Witte, Rep. Beck, Rep. Morgan, Rep. Taylor, Rep. Hawk, Rep. Kasten, and Rep. Sinrud voting no. Rep. Franklin and Rep. Morgan voted by proxy.
- 01:50:00 <u>Motion/Vote</u>: Rep. Kasten moved **HB 116 AS AMENDED**. Motion carried unanimously by voice vote of those present.

EXHIBIT (aph40a06)

ADJOURNMENT

Adjournment:	11 A.M.					
			REP.	JOHN	SINRUD,	Chairman
				LINDA	KEIM,	Secretary
JS/lk						

Additional Exhibits:

EXHIBIT (aph40aad.pdf)